MEDICAL GROUP, INC.

Regular Meeting of the UNMMG Board of Directors
Minutes
June 10, 2026
8:00am – 10:30am

MEMBERS PRESENT:	Patricia Finn, M.D. (Chairperson) James Chodosh, M.D. Dale Dekker, AIA Sharmila Dissanaike, M.D. David Goldstein, M.D. Nancy Joste, M.D. Justin Miller, M.D. Michael Richards, M.D. Diane Rimple, M.D Mark Unruh, M.D.
MEMBERS ABSENT:	
OFFICERS PRESENT:	Christopher Arndt, M.D., Interim President & CEO Jill Klar, COO Jennifer Phillips, M.D., CMO Jared Udall, CFO Cory McDowell, Esq., Board Secretary
OFFICERS ABSENT:	N/A
OTHERS PRESENT:	Renee Ayala Betty Chang, M.D. Josh Corbin Lisa Hofler, M.D. David Scrase, MD Justin Baca Kristin Gates Kate Becker Alex Schevchuck, MD Therese Sears Matt Rosebrough Mary Swanson John-Paul Montoya Elizabeth Muller Helen Villarreal-Nielsen Debra Padilla Quinn Mander Jessa Zenor-McKelvey Laura Lerdall (Scribe)
GESTS:	Matthew Bates, Kaufman Hall

I.	**Call to Order and Confirmation of Quorum** ***(Patricia Finn, M.D.)***	**Action**
	Dr. Patricia Finn called the meeting to order at 7:59am. Quorum was noted.	
II.	**Opening Comments** ***(Patricia Finn, M.D.)***	**Information**
	Dr. Finn welcomed attendees to the meeting.	
III.	**Approval of Consent Agenda** ***(Patricia Finn, M.D.)***	**Action**
	Dr. Finn presented the following items for approval as part of the Consent Agenda which were provided to the Board in advance of the meeting: A. Finance Committee Meeting Minutes for: 1. April 1, 2026 2. May 6, 2026 B. Operations Committee Minutes 1. March 25, 2026 C. COO/CMO Report D. Privilege Sets *(none for this meeting)*	Dr. Finn requested a motion to approve the consent agenda. Dr. James Chodosh made the motion & Dr. Mark Unruh seconded the motion. Motion carried with no discussion or opposition.
IV.	**Approval of Board Meeting Minutes** ***(Patricia Finn, M.D.)***	**Action**
	Dr. Finn presented the minutes for the UNMMG Board of Directors on April 8, 2026 for approval. The minutes were provided to the Board in advance of the meeting.	Dr. Finn requested a motion to approve the April 8, 2026 meeting minutes. Dr. James Chodosh made a motion to approve and Dr. Nancy Joste seconded the motion. Motion carried with no opposition or discussion.
V.	**Public Comment**	**Information**
	Dr. Finn asked if there was any public comment for this meeting. No public comment was received for this meeting.	
VI.	**Board Recognitions** ***(Christopher Arndt, M.D.)***	**Information**
	Dr. Arndt Thanked Dr. Nancy Joste for her years of dedicated service to the UNMMG Board of Directors and multiple committees as her term is now complete. On behalf of the Board, Dr. Arndt presented Dr. Joste with an engraved Nambe memento.	

VII.	**Board Nominations** ***(Christopher Arndt, M.D.)***	**Info & Action**
	A. Nomination for Regents Appointments of Board Members of the Corporation – Pending Regent Approval (June 16, 2026) 1. Lisa Hofler, M.D. was nominated to fill the Board position vacated by Dr. Joste.	**Information**
	B. Appointment of Committee Memberships 1. Audit and Compliance Committee – Lisa Hofler, M.D. 2. Finance Committee – Lisa Hofler, M.D. & David Goldstein, M.D. 3. Practice Oversight Committee – Lisa Hofler, M.D.	**Action** Dr. Finn called for a motion to approve the appointments to UNMMG Board Committees as suggested. Dr. Sharmila Dissanaike made the motion and Dr. Mark Unruh seconded the motion. The motion carried with no discussion or opposition.
VIII.	**Administrative Reports**	**Action & Information**
	A. Chief Financial Officer Report (Mary Swanson, Finance Executive Director reporting for Jared Udall, CFO) 1. April 2026 Results On behalf of Mr. Udall, Ms. Swanson presented the April 2026 financial results for UNMMG which were provided to the Board in advance of the meeting. Discussion followed as to the use of a surgical suite in Dental and the possibility of using that space for Residence or other surgical procedures such as cosmetics and plastics. Additional discussion ensued related to financial shortfalls that Ms. Swanson stated she would defer to Mr. Udall at the next Board Meeting.	**Action** Dr. Finn called for a motion to approve the April 2026 Financial results as presented by Ms. Swanson. Dr. Sharmila Dissanaike made the motion, Dr. Mark Unruh seconded the motion. The motion carried.
	B. Chief Executive Officer Report *(Christopher Arndt, M.D., CEO)* Dr. Arndt's CEO Report was provided in advance of the meeting to attendees. Dr. Arndt acknowledged that our own Jeff Weinrach was recently named the new District Governor Elect for Rotary District 5520.	**Information**

	Dr. Arndt congratulated the Team comprised of the Clinics, Quality, Credentialing and HR who worked so diligently on the recent Accreditation Association for Ambulatory Health Care (AAAHC) survey visit which rendered minimal findings with a full accreditation expected. In closing, Dr. Arndt deferred to Ms. Klar for an update on the Truman Clinic which is expected to open in Summer 2026.	
	C. Chief Operating Officer Update (Jill Klar) Ms. Klar began her report with acknowledgement of Dr. Arndt receiving the "Top Doc" award again from Albuquerque The Magazine. We are all very proud of our CEO! Ms. Klar updated the group on the current events related to the new Truman Clinic with slides provided in advance to the Board. Some small delays with copper wiring will anticipate a late Summer opening.	**Information**
	D. Chief Medical Officer Quality Report (*Jennifer Phillips, M.D.)* Dr. Phillips presented the Quality Report to attendees with information provided in advance of the meeting. Recapping UOP Quality Metrics, Medication Reconciliation, Hand Washing and Patient Experience Metrics, there was no discussion following Dr. Phillips' report. Dr. Phillips relayed the AAAHC findings which included informed consent standards and that we are on track with turning in our corrective action plan. Dr. Phillips welcomed Dr. Hofler to the Board.	**Action** Dr. Finn called for a motion to accept the CMO Quality Report as presented by Dr. Phillips. The motion was made by Dr. Chodosh and seconded by Dr. Dissanaike. The motion passed with no further discussion or objection.
	E. CAG Update (*Justin Miller, M.D.*) Dr. Miller updated the group with the providers who have conducted presentations at CAG meetings. Dr. Miller stated they hope to get regular updates for the group at the last CAG meetings of the month regarding Integration.	**Information**
IX.	**Vote to go into Executive Session *(Patricia Finn, M.D.)***	**Action**
	Vote to go into Executive Session for the following purposes: A. *Discussion and, where appropriate, determination of matters involving information, proceedings, or actions covered by the confidentiality protections of the New Mexico Review Organization Immunity Act, § 41-91-1 et seq., NMSA 1978, as provided in Section 5(10) of the UNMMG's Open Meetings Policy.* B. *Portions of meetings of the Board of Directors where strategic and long-range business plans, trade secrets, or institutional compliance program matters are discussed.* C. *Discussion of limited personnel matters (specifically, discussion of investigation and consideration of complaints against individual employees) and matters subject to*	Dr. Finn requested a motion to convene into Executive Session. The motion made by Dr. Mark Unruh and seconded by Dr. Justin

	attorney-client privilege pertaining to threatened or pending litigation, governmental investigation, administrative proceeding, arbitration proceeding, mediation, in which the Corporation is or may before a participant.	Miller. The motion passed with no discussion.
X.	**Vote to Reconvene into Open Session *(Patricia Finn, M.D.)***	**Action**
	Certification that only those matters described in Agenda Item VI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	The motion to reconvene and certify Executive Session matters was approved by mutual consent.
XI.	**Vote to Adjourn *(Patricia Finn, M.D.)***	**Action**
	There being no further business, Patricia Finn, M.D. requested a motion to adjourn the Open Session of the UNM Medical Group Board of Directors Meeting at 10:30am.	Dr. Finn requested a motion to adjourn which was approved by mutual consent.

Approval of Minutes of the Open Session Board Meeting held on June 10, 2026:

Mr. Cory McDowell, Esq., Board Secretary

8/12/26
Date

Laura Lerdall
Ms. Laura Lerdall, Scribe

8.12.26
Date